



Maple Valley Fire and Life Safety

AGENDA

Board of Fire Commissioners

*Protecting and Serving the City of Maple Valley
and the Greater Maple Valley Area*

5/28/15

5:00 P.M.

Open Public Special Meeting -

This meeting will be held at Station 81, 22225 SE 231 St., Maple Valley, WA 98038.

Pledge of Allegiance

Interview Commissioner Candidates

Executive Session: *RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.*

Minutes: Board of Commissioner Regular Meeting Minutes May 7, 2015

Financial Reports: May Expense Summary
Overtime Expense Study
April Revenue
April Cash Balance & Reconciliation
Transport Billing

Correspondence:

Public Comment: *This is an opportunity for the public to address the Board of Commissioners on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to stand to have their comments recorded. Speakers should state clearly their name(s) and address for the record. Please limit comments to three minutes per person.*

Personnel: Career/Volunteer Staff
❖ Buckley Graduation – June 4th

Vouchers: Review & Approve #05070 through #05108 for \$308,724.25 (General Fund)
Review & Approve #05109 through #05111 for \$2,898.04 (Capital Fund)
Payroll for \$239,825.02
Retirement for \$41,714.01
Taxes for \$62,652.18

Business:

- ❖ FMLA Policy – SOG 43-6103
- ❖ Budget Amendment
- ❖ Kent RFA Update
- ❖ Commissioner Resignation
- ❖ Commissioner Appointment

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Adjourn: